

**Louisville Metro Council  
Final Agenda**

**Members Roll Call:**

(D) - Judy Green (1)	(D) - Barbara Shanklin (2)	(D) - Mary C. Woolridge (3)
(D) - David Tandy (4)	(D) - Cheri Bryant Hamilton (5)	(D) - George Unseld (6)
(R) - Kenneth C. Fleming (7)	(D) - Tom Owen (8)	(D) - Tina Ward-Pugh (9)
(D) - Jim King (10)	(R) - Kevin Kramer (11)	(D) - Rick Blackwell (12)
(D) - Vicki Aubrey Welch (13)	(D) - Robert Henderson (14)	(D) - Marianne Butler (15)
(R) - Kelly Downard (16)	(R) - Glen Stuckel (17)	(R) - Jon Ackerson (18)
(R) - Hal Heiner (19)	(R) - Stuart Benson (20)	(D) - Dan Johnson (21)
(R) - Robin Engel (22)	(R) - James Peden (23)	(D) - Madonna Flood (24)
(R) - Doug Hawkins (25)	(D) - Brent Ackerson (26)	

**Meeting Date:**

03/12/2009

**Meeting Time:**

6:00 PM

**Location:**

601 W. Jefferson Street  
3<sup>rd</sup> Floor, City Hall  
Louisville, KY 40202

**Pro-Tem:**

Dan Johnson (21)

**Address to Council**

1- LIST

**Introduction of Page(s) - CM Fleming introduces Nann Webster**

**Guests: CW Green welcomes the Central High Football Team.**  
**CW Welch welcomes Fairdale Youth Cheerleaders.**

**Special Proclamation**

2- CW Woolridge honors the American Red Cross

**Council Minutes:**

3- Regular Council Minutes - February 26, 2009

**Committee Minutes**

4- Regular: Appropriations, NDFs and CIFs - March 5, 2009

5- Regular: Budget - March 4, 2009

6- Regular: Committee of the Whole - February 26, 2009

7- Regular: Committee on Committees - March 10, 2009

8- Regular: Contracts and Appointments - March 4, 2009

- 9- Regular: Health and Human Needs - March 4, 2009
- 10- Regular: Labor & Economic Development - March 5, 2009
- 11- Regular: Community Affairs - February 18, 2009
- 12- Special Community Affairs - February 26, 2009
- 13- Regular: Community Affairs - March 3, 2009
- 14- Regular: Government Accountability and Oversight - February 25, 2009
- 15- Regular: Planning/Zoning, Land Design & Development - March 3, 2009
- 16- Regular: Public Safety - March 3, 2009

**Communication From Mayor**

- 17- **APPOINTMENTS:** Planning Commission, Louisville Water Company, Vacant Property Review, Westport Road Small Area Plan

**Consent Calendar:**

- 18- R-30-02-09 A RESOLUTION DIRECTING THE PLANNING COMMISSION, THROUGH THE DIVISION OF PLANNING AND DESIGN SERVICES, TO UNDERTAKE A STUDY OF THE AREA IN THE VICINITY OF THE BARDSTOWN ROAD/I-265 INTERCHANGE TO RESOLVE LONG RANGE LAND USE PLANNING AND TRANSPORTATION ISSUES. (August 26, 2009)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Stuart Benson  
**Primary Sponsor:** Robin Engel

- 19- O-24-02-09 AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) SECTIONS 113.17, 113.22(A), AND 113.40(D) AND DELETING SECTIONS 113.55 AND 113.80 RELATING TO ALCOHOLIC BEVERAGES.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Public Safety  
**Primary Sponsor:** Madonna Flood

- 20- O-31-02-09 AN ORDINANCE ADDING A NEW SECTION TO CHAPTER 94 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATED TO FIRE PREVENTION PROHIBITING THE SALE OF NOVELTY LIGHTERS IN LOUISVILLE METRO.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Public Safety

**Primary Sponsor:** Mary C. Woolridge

**Additional Sponsor:** Glen Stuckel

**Additional Sponsor:** Kelly Downard

21- AP030409MR APPOINTMENT OF MATTHEW THOMAS RHODES TO THE HAZARDOUS MATERIALS APPEALS & OVERSEERS BOARD, TERM EXPIRES NOVEMBER 17, 2010.

**Status:** On Council Agenda - Consent Calendar

**Committee:** Contracts and Appointments

22- RP030409TH REAPPOINTMENT OF THOMAS HERMAN TO THE HAZARDOUS MATERIALS APPEALS & OVERSEERS BOARD, TERM EXPIRES FEBRUARY 13, 2012.

**Status:** On Council Agenda - Consent Calendar

**Committee:** Contracts and Appointments

23- AP030409CA APPOINTMENT OF CHRISTOPHER SCOTT APEL TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD, TERM EXPIRES JANUARY 31, 2011.

**Status:** On Council Agenda - Consent Calendar

**Committee:** Contracts and Appointments

24- AP030409TW APPOINTMENT OF THOMAS LEE WEYLAND TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD, TERM EXPIRES JANUARY 31, 2011.

**Status:** On Council Agenda - Consent Calendar

**Committee:** Contracts and Appointments

25- AP030409KB APPOINTMENT OF KIMBERLY ANN BAKER TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD, TERM EXPIRES JANUARY 31, 2012.

**Status:** On Council Agenda - Consent Calendar

**Committee:** Contracts and Appointments

26- AP030409RF APPOINTMENT OF ROBERT MICHAEL FRANK TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD, TERM EXPIRES JANUARY 31, 2012.

**Status:** On Council Agenda - Consent Calendar

**Committee:** Contracts and Appointments

- 27- AP030409JW APPOINTMENT OF JAMES S. WELCH, JR. TO THE REGIONAL AIRPORT AUTHORITY BOARD (LOUISVILLE & JEFFERSON COUNTY AIR BOARD). TERM EXPIRES JULY 15, 2009.
- Status:** On Council Agenda - Consent Calendar
- Committee:** Contracts and Appointments
- 28- R-27-02-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (JOHN ROLF EISINGER - \$21,500.00).
- Status:** On Council Agenda - Consent Calendar
- Committee:** Contracts and Appointments
- Primary Sponsor:** Vicki Aubrey Welch
- 29- R-29-02-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$20,000.00.
- Status:** On Council Agenda - Consent Calendar
- Committee:** Contracts and Appointments
- Primary Sponsor:** Judy Green
- 30- R-13-01-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – GRESHAM SMITH & PARTNERS - \$200,000.00.
- Status:** On Council Agenda - Consent Calendar
- Committee:** Contracts and Appointments
- Primary Sponsor:** Madonna Flood
- 31- O-25-02-09 AN ORDINANCE AMENDING ORDINANCE NO. 111 SERIES 2008, RELATING TO THE CAPITAL BUDGET FOR FISCAL YEAR 2008-09, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$40,000 OF CAPITAL CUMULATIVE RESERVE FUNDS BETWEEN CAPITAL PROJECTS IN DISTRICT 13.
- Status:** On Council Agenda - Consent Calendar
- Committee:** Budget

**Primary Sponsor:** Vicki Aubrey Welch

- 32- O-29-02-09 AN ORDINANCE AMENDING ORDINANCE NO. 112, SERIES 2008, RELATING TO THE FISCAL YEAR 2008-09 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING FUNDS FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 1) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 1).

**Status:** On Council Agenda - Consent Calendar

**Committee:** Budget

**Primary Sponsor:** Judy Green

- 33- R-25-02-09 A RESOLUTION DETERMINING ONE (1) VACANT PARCEL OF REAL PROPERTY LOCATED AT 2114 ANDERSON STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

**Status:** On Council Agenda - Consent Calendar

**Committee:** Labor & Economic Development

**Primary Sponsor:** David Tandy

- 34- R-26-02-09 A RESOLUTION DETERMINING TWO (2) VACANT PARCELS OF REAL PROPERTY LOCATED AT 1701 PORTLAND AVENUE AND 608 N. 17TH STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

**Status:** On Council Agenda - Consent Calendar

**Committee:** Labor & Economic Development

**Primary Sponsor:** Cheri Bryant Hamilton

- 35- O-34-02-09 AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE INTERDENOMINATIONAL MINISTERIAL COALITION, INC. FOR EXPENSES ASSOCIATED WITH THE YOUTH CLEAN TEAM PROGRAM.

**Status:** On Council Agenda - Consent Calendar

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** George Unseld

- 36- O-33-02-09 AN ORDINANCE APPROPRIATING \$6,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND, TO LOUISVILLE METRO PUBLIC WORKS AND ASSETS TO MATCH THE FUNDS PROVIDED BY THE FOREST SPRINGS HOA TO INSTALL 6 SPEED HUMPS ON ROCK BAY DRIVE IN METRO COUNCIL DISTRICT 19.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Hal Heiner

**Old Business:**

37- O-28-02-09 AN ORDINANCE CHANGING THE ZONING FROM R-5 SINGLE-FAMILY RESIDENTIAL AND CM, COMMERCIAL MANUFACTURING TO C-2, COMMERCIAL ON PROPERTY LOCATED AT 571 PHILLIPS LANE, CONTAINING A TOTAL OF 2.05 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 10444). (May 5, 2009)

**Status:** On Council Agenda - Old Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

38- AP030409JS APPOINTMENT OF JEFFREY H. SWEET TO THE HIGHVIEW FIRE DISTRICT BOARD, TERM EXPIRES JUNE 30, 2010.

**Status:** On Council Agenda - Old Business  
**Committee:** Contracts and Appointments

39- O-30-02-09 AN ORDINANCE APPROPRIATING A TOTAL OF ~~\$9,300~~ \$9,700 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 FROM DISTRICT 13; \$1,000 EACH FROM DISTRICTS 12, 14, AND 24; \$500 EACH FROM DISTRICTS 15 AND 26; \$300 FROM DISTRICT 1; AND \$400 FROM DISTRICT 23, TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR OPERATING EXPENSES FOR THE FOURTH ANNUAL BLUEGRASS FESTIVAL - FOREST FEST, TO BE HELD IN MAY 2009 AT THE JEFFERSON MEMORIAL FOREST. (As Amended)

**Status:** On Council Agenda - Old Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Vicki Aubrey Welch  
**Primary Sponsor:** Rick Blackwell  
**Primary Sponsor:** Robert Henderson  
**Primary Sponsor:** Marianne Butler  
**Primary Sponsor:** Brent Ackerson  
**Primary Sponsor:** Judy Green  
**Primary Sponsor:** Madonna Flood  
**Primary Sponsor:** James Peden

40- O-21-02-09 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT

AUTHORIZING AND RATIFYING ACTIONS IN THE STRUCTURING, STAFFING, PLANNING AND PREPARATION OF ALL DOCUMENTATION, INCLUDING AN ESCROW AGREEMENT, IF APPLICABLE, FOR THE ISSUANCE OF CERTAIN GENERAL OBLIGATION [REFUNDING] BONDS OR GENERAL OBLIGATION [REFUNDING] NOTES OF THE METRO GOVERNMENT IN ONE OR MORE SERIES; AUTHORIZING THE ISSUANCE OF SUCH BONDS TO (i) FINANCE THE COSTS OF NEW MONEY PROJECTS AND (ii) REFINANCE ALL OR A PORTION OF THE ISSUER'S OUTSTANDING GENERAL OBLIGATION BOND ANTICIPATION NOTES, SERIES 2008A AS FURTHER SET FORTH HEREIN; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS ARE TO BE ISSUED AND SOLD; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION. (AS AMENDED)

**Status:** On Council Agenda - Old Business

**Committee:** Budget

**Primary Sponsor:** Jim King

**New Business:**

41-

O-35-03-09 AN ORDINANCE APPROPRIATING A TOTAL OF \$7,250 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1000 EACH FROM DISTRICTS 14, 13, 15, 24 AND 12; \$500 EACH FROM DISTRICTS 3, 16, 18 AND 21; \$250 FROM DISTRICT 26, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE AMERICAN CANCER SOCIETY, MID-SOUTH DIVISION INC., FOR SPONSORSHIP OF THEIR ANNUAL "RELAY FOR LIFE."

**Status:** On Council Agenda - New Business

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Robert Henderson

**Primary Sponsor:** Kelly Downard

**Primary Sponsor:** Vicki Welch

**Primary Sponsor:** Mary C. Woolridge

**Primary Sponsor:** Marianne Butler

**Primary Sponsor:** Brent Ackerson

**Primary Sponsor:** Jon Ackerson

**Primary Sponsor:** Modonna Flood

**Primary Sponsor:** Dan Johnson

**Primary Sponsor:** Rick Blackwell

42-

O-37-03-09 AN ORDINANCE APPROPRIATING \$12,500 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,750 EACH FROM DISTRICTS 10 AND 16, \$1,000 FROM DISTRICT 6 AND \$2,000 FROM DISTRICT 4, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE ICE HOUSE OF LOUISVILLE, INC. FOR A NEW ROOF.

**Status:** On Council Agenda - New Business

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** David Tandy

**Primary Sponsor:** George Unseld

**Primary Sponsor:** Jim King

**Primary Sponsor:** Kelly Downard

43-

O-38-03-09 AN ORDINANCE APPROPRIATING A TOTAL OF \$7,250 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1500 EACH FROM DISTRICTS 6 AND 1; \$1000 EACH FROM DISTRICTS 2 AND 4; \$500 EACH FROM DISTRICTS 5, 3 AND 18 AND \$750 FROM DISTRICT 26, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE YOUNG MENS CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE FOR BANQUET SPEAKER HONORARIUM FEES.

**Status:** On Council Agenda - New Business

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Barbara Shanklin

**Primary Sponsor:** Cheri Bryant Hamilton

**Primary Sponsor:** David Tandy

**Primary Sponsor:** George Unseld

**Primary Sponsor:** Jon Ackerson

**Primary Sponsor:** Judy Green

**Primary Sponsor:** Mary C. Woolridge

**Primary Sponsor:** Brent Ackerson

44-

O-39-03-09 AN ORDINANCE APPROPRIATING \$13,900 FROM THE DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO PRAIRIE VILLAGE BASEBALL-SOFTBALL, INC. FOR FIELD IMPROVEMENTS AND THE PURCHASE OF A NEW SCOREBOARD.

**Status:** On Council Agenda - New Business

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Doug Hawkins

45-

R -31-03-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (NORTON HOSPITALS, INC. D/B/A NORTON CANCER INSTITUTE CANCER PREVENTION PROGRAM - \$20,000.00).



**Status:** On Council Agenda - New Business

**Committee:** Contracts and Appointments

**Primary Sponsor:** Vicki Aubrey Welch

46-

R-33-03-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (FAMILY HEALTH CENTERS, INC. - \$20,000.00)

**Status:** On Council Agenda - New Business

**Committee:** Contracts and Appointments

**Primary Sponsor:** Judy Green

47-

R-28-03-09 A RESOLUTION AMENDING THE COUNCIL MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) AND COUNCIL COMMITTEE MEETINGS FOR THE CALENDAR YEAR 2009.

**Status:** On Council Agenda - New Business

**Committee:** Government Accountability & Oversight

**Primary Sponsor:** David Tandy

48-

O-36-03-09 AN ORDINANCE AMENDING CHAPTER 21 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] RELATING TO ETHICS. (BUTLER - ACKERSON)

**Status:** On Council Agenda - New Business

**Committee:** Ethics AD Hoc

**Primary Sponsor:** Marianne Butler

**Primary Sponsor:** Jon Ackerson

49-

R-32-03-09 A RESOLUTION DETERMINING THREE (3) PARCELS OF REAL PROPERTY LOCATED AT 2626 AND 2310 LAMBORNE BLVD. AND 8701 THIRD STREET ROAD, SET OUT IN EXHIBIT A ATTACHED HERETO, OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), AND CURRENTLY USED FOR DRAINAGE AND FLOOD CONTROL, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER TO LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT ("MSD").

**Status:** On Council Agenda - New Business

**Committee:** Labor & Economic Development

**Primary Sponsor:** Vicki Aubrey Welch

50-

R-34-03-09 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT ON BEHALF OF THE LOUISVILLE METRO PARKS DEPARTMENT A GRANT FROM THE GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT IN THE AMOUNT OF \$75,000.00 FOR PARK

IMPROVEMENTS IN THE JEFFERSON MEMORIAL FOREST.

**Status:** On Council Agenda - New Business

**Committee:** Parks, Libraries & Arts

**Primary Sponsor:** Vicki Aubrey Welch

51-

R-38-03-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT REIMBURSEMENT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), IN THE FORM OF EITHER FEDERAL OR STATE FUNDS, RELATED TO THE SEPTEMBER 2008 WINDSTORM THAT RESULTED FROM HURRICANE IKE.

**Status:** On Council Agenda - New Business

**Committee:** Budget

**Primary Sponsor:** Vicki Aubrey Welch

52-

R-36-03-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT STATE FUNDS FROM THE KENTUCKY DEPARTMENT OF TRANSPORTATION (KYDOT) FOR THE KYDOT ROADWAY MAINTENANCE CONTRACT.

**Status:** On Council Agenda - New Business

**Committee:** Transportation/Public Works

**Primary Sponsor:** Vicki Aubrey Welch

53-

R-37-03-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FEDERAL PASS THRU AND STATE GRANTS FROM THE KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY (KIPDA) IN THE AMOUNT OF APPROXIMATELY \$100,000.00 FOR THE LOUISVILLE METRO BRIDGE IMPROVEMENT PLAN.

**Status:** On Council Agenda - New Business

**Committee:** Transportation/Public Works

**Primary Sponsor:** Vicki Aubrey Welch

54-

O-40-03-09 AN ORDINANCE AMENDING ORDINANCES NO. 126, SERIES 2007, ORDINANCE NO. 111, SERIES 2008, AND ORDINANCE NO. 112, SERIES 2008, RELATING TO THE CAPITAL BUDGETS FOR FISCAL YEARS 2007-08, 2008-09, AND THE OPERATING BUDGET FOR FISCAL YEAR 2008-09 FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$4,211,817 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING AND OTHER FEDERAL FUNDS BETWEEN CAPITAL PROJECTS AND TO SUPPORT THE ADMINISTRATIVE AND PLANNING OPERATING COSTS OF SUCH PROJECTS AND PROGRAMS.

**Status:** On Council Agenda - New Business

**Committee:** Budget

**Primary Sponsor:** Mary C. Woolridge

55-

O-41-03-09 AN ORDINANCE APPROPRIATING \$48,000.00 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO PARKS DEPARTMENT

FOR THE CONSTRUCTION OF AN EXPANDED PARKING LOT AT CROSBY PARK IN MIDDLETOWN.

**Status:** On Council Agenda - New Business

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Hal Heiner

56-

O-43-03-09 AN ORDINANCE AMENDING CHAPTER 21 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] RELATING TO ETHICS . (FLEMING)

**Status:** On Council Agenda - New Business

**Committee:** Ethics AD Hoc

**Primary Sponsor:** Kenneth C. Fleming

57-

R-43-03-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ADDITIONAL FUNDING FROM THE KENTUCKY CABINET FOR HEALTH AND FAMILY SERVICES THROUGH THE KENTUCKY ASSOCIATION FOR COMMUNITY ACTION, INC. FOR THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM ("LIHEAP") ADMINISTRATION, LIHEAP TRAINING, LIHEAP BENEFITS, SUBSIDY BENEFITS, CRISIS BENEFITS, DEPARTMENT OF ENERGY ("DOE") ADMINISTRATION, DOE TRAINING, AND DOE BENEFITS TO BE USED BY THE DEPARTMENT OF HOUSING AND FAMILY SERVICES TO FURTHER THESE PROGRAMS.

**Status:** On Council Agenda - New Business

**Committee:** Health & Human Needs

**Primary Sponsor:** Mary C. Woolridge

58-

O-44-03-09 AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2008 AND ORDINANCE NO. 112, SERIES 2008 RELATING TO THE FISCAL YEAR 2008-09 CAPITAL AND OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$35,000 FROM THE DISTRICT 21 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUND AND SUBSEQUENTLY TRANSFERRING \$10,000 FROM THE DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUND TO METRO COUNCIL GENERAL OPERATIONS (DISTRICT 21).

**Status:** On Council Agenda - New Business

**Committee:** Budget

**Primary Sponsor:** Dan Johnson

59-

O-49-03-09 AN ORDINANCE APPROPRIATING \$15,000 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE AMERICANA COMMUNITY CENTER, INC., FOR SALARIES, UTILITIES AND OTHER OPERATING COSTS.

**Status:** On Council Agenda - New Business

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Dan Johnson

60-

R-35-03-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT– AMEC EARTH & ENVIRONMENTAL INC. - \$50,000.00.

**Status:** On Council Agenda - New Business

**Committee:** Contracts and Appointments

**Primary Sponsor:** Vicki Aubrey Welch

**ADJOURNMENT**

**ANNOUNCEMENTS**

**Addendum:**